AGENDA: February 16, 2023

**Present:** Ms. Thompson, Fr. Stephen, Daniel, Sandra Johnson, Phil Gibbs, Maria Zuniga, David Trowbridge

Opening Prayer by Ms. Thompson

### **Introduction (Daniel)**

- Motion to approve January Minutes by Phil; 2<sup>nd</sup> by Sandra—approved
- Annoucements made by Daniel:
  - Dad's Club Meet & Greet—February 21<sup>st</sup>
  - Student Re-enrollment—Now to February 28<sup>th</sup>
  - Storybook Ball (Auction 2023)—February 18<sup>th</sup> at 6 pm

## Principal report (Ms. Thompson)

- EANS/GAPS
  - 94 K EANS check received for reimbursements—will be earmarked for future IT purchases and replacements
  - o GAPS application submitted (totaling 4 million dollars in requests)
- Auction/Gala Updates—Paddles up will be for Boys Bathroom remodel
- Enrollment
  - 2023-2024 Enrollment Marketing Campaign update--Professional pictures being taken for marketing purposes
  - Enrollment Dashboard—on target for this time of year
  - Lots of registrations with St. Joseph Church to get in compliance for parishioner discounts
  - A few 1 to 1 conversations on duel parishioner option that is available to Catholic parents

# Pastor report (Fr. Stephen)

- St. Joseph Catholic Church transitioning to Push Pay payment system
  - A few implementation issues that should be worked over the next month (duplicates some data in the conversion process)
- Two Open positions
  - Marriage Department—Wedding Day Coordinator
  - Facilities Assistant
- Ceiling repair to be completed in the next 2 weeks. (painting)
- Other Announcements
  - Lent begins next week
  - New marriage prep program for parishioners
  - St. Joseph Feast Day March 20<sup>th</sup>

Synod Session coming on March 25th

## Financial report (Phil)

See attached financial reports for budget status and cash on hand data

### Surveys (Kevin)

- Emailed on January 13<sup>th</sup>
- Results to be reported in March meeting

# **Alumni Relations (David)**

Alumni Reception for 2019 Graduates following 10:30 Mass on May 7<sup>th</sup>

### Outreach/Marketing (Daniel)

- Daniel to obtain Google code for Google Tracking of conversions within school webpage
  - o Fr. Stephen and David Trowbridge to look at code to determine date it will collect
  - See if Google can provide contract language
  - Contact Niche rep to provide more information concerning privacy concerns
- Open House March 8<sup>th</sup>.
- Shared Google and Niche stats for the past month.
- St. Joseph Church has a videographer on staff that Maria will touch base with to help refilm the last part of the SJCS video. (Adding Fr. Stephen; Removing Fr. Cargo)

# Around the room – Highlights/head-ups feedback

- SAC Members for next school year
  - Andy Oleson agrees to fill role of Vice-Chairperson next school year
  - o David Trowbridge agrees to fill technology role next school year
  - Will confirm who would like to return for another term as SAC members and send out Jaguar Tracks invitation for applications/recommendations in the Spring.
- SAC Strategic Planning Sub-committee
  - Will reach out to SAC Members to determine who has interest
- Ice Days Feedback/Recommendations
  - Shorter Day—perhaps start at 10 am?
  - Easier Day with more leniency on assignments being turned in on time and communications being missed or misunderstood

### Closing Prayer by Fr. Stephen